



Board Meeting Minutes

January 5, 2016

Call to Order: The meeting convened at 9:00 a.m. with the following present:

Dave Threedy, Chair
Frank Fennerty, Jr., Member
Jack Eng, Member
Scott Timmons, Executive Secretary
Bob Liston, Chief, Administrative Services
Janet Whitney, Chief Industrial Appeals Judge
Christy Sterling, Human Resources Manager
Jay Raish, Confidential Secretary

Approval of Minutes: The December 15, 2015 Special Board Meeting minutes were approved.

Hearings Case Assignments: The Chief Industrial Appeals Judge distributed the report for October-December 2015.

Personnel Update: The Human Resources Manager reported that Viet La's last day was December 31 and we are recruiting for an ITS5 to replace him.

Visitor Badges: The Chief, Administrative Services reported that we have new Visitor Badges and we will implement a consistent visitor process in all BIIA locations.

Supported Employment: The Chief, Administrative Services reported on the status of our participation. This matter is TICKED for the February 2 Board Meeting.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:20 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary